

# **OLD ALRESFORD PARISH COUNCIL**

**MINUTES OF THE MEETING OF OLD ALRESFORD PARISH COUNCIL  
HELD IN THE CHRISTY HALL  
ON TUESDAY 25<sup>TH</sup> OCTOBER 2022 AT 7.45PM**

**PRESENT:** Cllrs. S. Cornford (Chair), Cllr. M. Durrant, Cllr. J. Tickner  
Parish Clerk. Mrs. S. Kavanagh

**In attendance:** None

**1511/10/22 APOLOGIES** - Cllr. A. Richardson, Cllr. M. Sinclair.

**1512/10/22 COMMUNITY ISSUES** – Planting scheduled for 6<sup>th</sup> November.

**1513/10/22 QUESTIONS** - None

**1514/10/22 MINUTES OF 20<sup>th</sup> SEPTEMBER, 2022**

**Resolution:** To approve minutes and recommendations of 20<sup>th</sup> September 2022 meeting. Proposed: Cllr. Durrant. Seconded: Cllr. Tickner **(AGREED)**

**1515/10/22 CITY AND COUNTY COUN COUNCILLOR REPORTS** - None

**1516/10/22 REGISTER OF INTERESTS** – No revisions

**1517/10/22 PARISH COUNCILLORS' REPORTS**

**Christy Hall** – Nothing to report.

## **Environment**

**Resolution:** To introduce Lengthsmans administration procedure. **(FAILED)**

## **Communications**

**Resolution:** To nominate Cllr. Durrant to outline details and cost involved to create a communication platform using gov/uk domain.

Proposed: Cllr. Cornford. Seconded: Cllr. Tickner **(AGREED)**

Cllr. Durrant stated elements including costs needed to be investigated to ascertain whether the project was appropriate for Parish requirements.

**Resolution:** For Cllr. Durrant to review and update Parish Website.

Proposed: Cllr. Tickner. Seconded: Cllr. Cornford **(AGREED)**

## Highways and Byways

**Resolution:** To appoint Cllr. Durrant to oversee the relocation of the speed signs. Proposed: Cllr. Cornford. Seconded: Cllr. Tickner **(AGREED)**  
Procedures and a location schedule to be written together with a schedule of appointed members to move signage when Cllr. Durrant was unavailable.

## Planning

**Resolution:** To appoint Cllr. Tickner to chair a Planning Committee to review and report back to WCC on all Parish planning applications received.

Proposed: Cllr. Durrant. Seconded: Cllr. Cornford. **(AGREED)**

Planning Committee terms and references to be written.

## Finance

**Resolution:** To approve the Octobers payments totalling £1,838.20.

Chq. 1582	S. Cornford	£ 65.87	Safestore for documents
Chq. 1583	J.D. Noades	£ 167.00	Grass Cutting
Chq. 1584	Came & Co	£1,384.23	Reissued Insurance Cheque
Chq. 1585	VOID		
Chq. 1586	S.Kavanagh	£ 221.10	October administration

Proposed: Cllr. Tickner. Seconded: Cll. Durrant **(AGREED)**

Clerk to request Mrs. R. Smith to cancel previously issued insurance cheque.

The transfer of money between accounts and issuing of cheques remain a problem due to NATWEST signatory procedure. Previous Clerk Mrs. Smith offered to remain a signatory until the matter is resolved. Alternative banks under considered. Resolutions to be adopted at the November meeting.

Proposed 2023/24 precept budget to be approved at November meeting.

**Resolution:** For Cllr. Cornford to investigate playground needs for precept consideration. Proposed: Cllr. Tickner. Seconded: Cllr. Durrant. **(AGREED)**

## 1518/10/22 DATE OF NEXT MEETING

Tuesday 29<sup>th</sup> November 2022 at 7.45 in the Christy Hall

## 1519/10/22 EXEMPT BUSINESS

**Resolution:** To exercise the right to exclude public and press from a closed meeting under (Public Bodies (Admission to Meeting)) Act 1960. Sec. 1(2).

Proposed: Cllr. Durrant. Seconded. Cllr. Cornford. **(AGREED)**

**Meeting closed 8.25**

Chair.....

Date.....

**MINUTES OF THE EXEMPT MEETING OF OLD ALRESFORD PARISH COUNCIL  
HELD IN THE CHRISTY HALL  
ON TUESDAY 25<sup>TH</sup> OCTOBER, 2022 AT 7.45PPRESENT:**

**PRESENT:** Cllrs. S. Cornford (Chair), Cllr. M. Durrant, Cllr. J. Tickner  
Parish Clerk. Mrs. S. Kavanagh

**1519/10/22 EXEMPT BUSINESS**

The Newly appointed Clerk Mrs. S. Kavanagh gave her resignation to the Council stating time restriction prohibited the carrying out of duties. Council thanked Mrs. Kavanagh for promptly addressing the matter.

Council to appoint a new clerk or a locum clerk prior to their meeting of 29<sup>th</sup> November.

**Meeting closed 8.30**

**Chair.....**

**Date.....**